



COMMITTEE OF THE WHOLE MEETING MINUTES

February 13, 2023 at 5:00 PM
Village Hall, Community Room 1
8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Administrator Maureen Murphy, Village Attorney Chris Smith, Police Chief Matt Soens, Fire Chief Robert Stedman, Human Resources Director Mary Cole, Community Development Director Sam Schultz, Village Clerk-Treasurer Stephanie Kohlhagen, and Village Deputy Clerk-Treasurer Jill Firkus. Dave Giordano with Root Pike WIN was also in attendance.

A. CALL TO ORDER

President DeGroot called the meeting to order at 5:00 PM.

B. ROLL CALL

Village President DeGroot reported all members of the Village Board were present.

C. CLOSED SESSION

1. **The Village Board will consider a motion to convene into closed session per Wis. Stat. §§ 19.85 (1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session). The closed session will relate to:**

- a. **Discussion of strategies pertaining to aid in possible acquisition of property within the Village related to a secondary environmental corridor**

Motion by Trustee Hewitt to convene into closed session per Wis. Stat. §19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The closed session will relate to:

- a. Discussion of strategies pertaining to aid in possible acquisition of property within the Village related to a secondary environmental corridor. Motion seconded by Trustee Bhatia. Upon a roll call vote: Trustee Docksey – Aye, Trustee Clausen – Aye, Trustee Washburn – Aye, Trustee Hewitt – Aye, Trustee Bhatia – Aye, Trustee Anastasio – Aye, President DeGroot – Aye. Motion carried unanimously.

2. **Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.**

Motion by Trustee Docksey to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion seconded by Trustee Anastasio. Motion Carried (7-0). Village President DeGroot had nothing to report from closed session.

D. NEW BUSINESS

1. FINANCE/CLERK-TREASURER

- a. **Discussion regarding New One-Day Cabaret License – Smolenski Park September 23, 2023 | Wedding Receipting – Stephen Hull**
- b. **Discussion regarding New Change of Agent – Kwik Trip #395 7155 Durand Ave, Joseph Metz**
- c. **Discussion regarding New 30-Day Direct Seller Permit – Mad City Home Improvement, Michael Richards**

Village Clerk-Treasurer Stephanie Kohlhagen reviewed the above applications for a one-day cabaret license, change of agent at a Kwik Trip Store and a 30-Day Direct Seller permit for Mad City Home Improvement siting no issues with any applications. These applications will move to the Village Board on February 27, 2023 for final consideration.

2. COMMUNITY DEVELOPMENT

a. Discussion regarding Ordinance 8-2023: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin § 54-5: Unreasonable noise

Community Development Director Sam Schultz reviewed Ordinance 8-2023 regarding unreasonable noise siting this amendment as an effort to remove duplications in the Village Code. Excessive noise is addressed in the Zoning Code, Chapter 90.

3. PUBLIC WORKS

4. PUBLIC SAFETY

a. Discussion regarding the potential purchase of automatic external defibrillators and related equipment using opioid settlement funds

Police Chief Matt Soens addressed the board regarding the addition of 4 Automated External Defibrillators to be placed at Village Hall, Department of Public Works and Campus Park. Funds from the Opioid settlement will be used to acquire these AED devices. This item will move to the Village Board on February 27, 2023 for final consideration.

5. HUMAN RESOURCES

6. TOURISM

7. ADMINISTRATION

8. MISCELLANEOUS BUSINESS

a. Approval of the January 23, 2023 Committee of the Whole Meeting Minutes

Motion by Trustee Washburn to approve the minutes of the January 23, 2023 Committee of the Whole Meeting Minutes. Motion seconded by Trustee Anastasio. On voice vote, Trustee Bhatia and Trustee Clausen abstained, motion carried.

E. ADJOURN

Village President DeGroot adjourned the Committee of the Whole meeting at approximately 5:37pm.

APPROVED